GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3761
ANSWERED ON:27.04.2012
EXCISE AND CUSTOMS DUTY
Yadav Shri Hukamdeo Narayan

Will the Minister of FINANCE be pleased to state:

(a) the details of cases of irregularities committed in account books of Central Excise and Customs alongwith amount of duties evaded under each category during each of the last three years and the current year alongwith the action taken thereon company-wise;

(b) whether criminal cases are filed in cases involving evasion of more than rupees 10 crores; and

(c) if so, the details thereof and if not, the reasons therefor?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (S.S. PALANIMANICKAM)

(a)to(c): Information is being collected and will be laid on the Table of the House.